



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, October 6, 2015, 6:00 p.m.
Lemon Grove Community Center
3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

Pledge of Allegiance

Changes to the Agenda

Public Comment

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

1. Consent Calendar

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public. Items that are pulled will be considered at the end of the agenda.)

A. Approval of Meeting Minutes

September 1, 2015 – Regular Meeting

Members present: Sessom, Gastil, Jones, Mendoza, and Vasquez

September 15, 2015 – Regular Meeting

Members present: Sessom, Gastil, Jones, Mendoza, and Vasquez

September 22, 2015 – Special Meeting

Members present: Sessom, Gastil, Jones, Mendoza, and Vasquez

B. City of Lemon Grove Payment Demands

Reference: Cathy Till, Finance Director

Recommendation: Ratify Demands

C. Waive Full Text Reading of All Ordinances on the Agenda

Reference: James P. Lough, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title only

D. City of Lemon Grove Investment Policy

Reference: Cathy Till, Finance Director

Recommendation: Approve resolution

E. Recreation Services Focus Group Applicant

Reference: Mike James, Public Works Director

Recommendation: Approve Applicant

2. San Diego Community Land Trust Entitlements and Construction Financing

The City Council will consider receipt of a Letter of Intent from Torrey Pines Bank regarding the Purchase Option Agreement and the eventual sale of 8084 Lemon Grove Way.

Reference: David De Vries, Principal Planner
James P. Lough, City Attorney

Recommendation: Receive Letter of Intent (LOI) from Torrey Pines Bank and provide feedback

3. General Plan Update Focus Group

The City Council will consider appointing additional members for the General Plan Update Focus Group

Reference: Kathi Henry, Interim City Manager
Carol Dick, Development Services Director

Recommendation: Appoint additional members

4. Ordinance No. 433 – Changes to Titles 2, 12, 13 & 15 of the Lemon Grove Municipal Code to refocus planning authority from the Planning Commission to the City Council

The City Council has given direction to Staff to prepare ordinance changes to the municipal code to re-task the Planning Commission into a Community Advisory Commission with permanent and temporary members. Excluding the changes to the Chapter 2.08, this is the first set of generic ordinance changes to Titles 2, 12, 13 and 15 of the Lemon Grove Municipal Code.

Reference: Jim Lough, City Attorney

Recommendation: Introduce Ordinance and Conduct First Reading by Title

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City. (GC 53232.3 (d))

(53232.3.(d) states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.)

Department Director Reports (Non-Action Items)

Closed Session

Conference with Legal Counsel—Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 549569.9.

Adjournment

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email sgarcia@lemongrove.ca.gov prior to the meeting. A full agenda packet is available for public review at City Hall.
